2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038932

Entity Name: CEVICHE PESCA FINA, LLC.

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6795 NW 87TH AVENUE MIAMI, FL 33178 US **Current Mailing Address: New Mailing Address:** 6795 NW 87TH AVENUE MIAMI, FL 33178 US FEI Number: 26-2432599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEL VALLE, MARIO JR 6795 NW 87TH AVENUE MIAMI, FL 33178 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title:

DEL VALLE, MARIO JR. Name: Address: 6795 NW 87TH AVENUE () Change () Addition

Name: Address: City-St-Zip: MIAMI, FL 33178 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIO DEL VALLE 03/20/2009